Board of Fire Commissioners November 14, 2016 Company #2 Firehouse Regular Meeting

Commissioners present: Howard Bogue, George Scrivener and Bruce Dutch

- 1. Call to Order 7:00pm
- 2. Acceptance of Minutes
 - a. Motion by Howard Bogue, seconded by George Scrivener, to accept the minutes from September 12, 2016 and October 11, 2016.
- 3. Bill Approval:
 - a. Motion by Howard Bogue, seconded by George Scrivener, to pay the bills.
- 4. Budget Recap:
 - a. Brief discussion on the budget.
- 5. Old Business:
 - a. None
- 6. Visitors Participation:
 - a. Jay Moreau
- 7. Fire Chief's Report:
 - a. Looking into a floating gas pump, all fire trucks in good working order, more training classes planned for coming year.
- 8. Fire Marshal's Report:
 - a. Report was received from April to July.
- 9. Building Report:
 - a. None
- 10. Equipment Report:
 - a. None
- 11. Correspondence:
 - a. None
- 12. New Business:
 - a. 2017 meeting schedule was approved.
 - b. Motion by Howard Bogue, seconded by George Scrivener to recommend that Bruce Dutch be reappointed as commissioner.
- 13. Adjournment:
 - a. Motion by Bruce Dutch, seconded by George Scrivener, to adjourn at 6:30pm. Unanimous aye.

Respectfully submitted, George Scrivener Sr, Secretary